ROCK BRIDGE HIGH SCHOOL PTSA MEETING MINUTES

Monday, September 9, 2013

In Attendance: June Hurdle, Deb Linneman, Kim England, Robin Tipton, Julie Lyman, Abbey Trescot, Leah Johnson, Diane True, Colleen Bartok, Janet Murphy, Della Streaty-Wilhoit, Linda Bartels, Janna Tarbox, Joanna Wilson, Janine Stichter, Suzanna Howser, Betsy Hofman, Cary Colbert, Elise Action, Vicki Brocksmith, Julie Kalaitzandonakes, David Bones and Dr. Jennifer Mast

Welcome by President June Hurdle and introductions by everyone.

Introduction of New Committee Chairs:
- Reflections – Abbey Trescot
- Awards Coordinator – Julie Lyman
- Junior Class Representative – Betsy Hofman
- Sophomore Class Representatives – Janine Stichter/Sarah Fougere
- Facebook Editor – Karen Harris
- Advocacy Chair – Diane True
- Friends of RBHS Orchestra – Shelly Croteau

Secretary Report – Approval of minutes from May 2013 and August 2013 meetings. Deb Linneman made motion to approve and Julie Lyman seconded. Correspondence passed around to members.

Treasurers Report – Kim England presented the final budget for the 2013-2014 school year and explained the differences from last month’s proposed budget and answered questions regarding same. The audit from 2012-2013 was submitted and approved and Form 990 was filed. Received notice that all is in good standing. Motion was made by Vicki Brocksmith to accept the final budget and Della Streaty-Whilhoit seconded.

Administrative Report – David Bones and Jennifer Mast

Mr. Bones:
- Thank you for Teach Appreciation dinner at back to school night
- Student Involvement Day will be held during Bruin Block to give students opportunity to find out about clubs and organizations.
- There will be no newsletter this year. The daily InfoBruin will be sent via email and Twitter.

Dr. Mast:
- Thank you to PTSA once again for all the help during schedule pick-up
- School is a bit over-crowded, but all is going well
- Be aware of publication “Bearing News”, the student on-line newspaper. Bandwidth and Firewall issues – these are district-wide. All journalism growth has been student run. Tribune has offered to host, but could lose domain name, and would need to be compatible with CPS firewall.
- There is a food kiosk in the commons and a food truck sponsored by CPS will be coming to the circle drive on specific days of the week. Both meet the nutrition values established by CPS.
- The dates of Commencement: RBHS will Thursday, May 22, 2014 and HHS will be Friday, May 23, 2014.
- July 26, 2014 – August 3, 2014 will be “Dead Week” next summer – no sports practices
Committee Reports:
- **Membership** – Kerri Linder, Susan Jones
  - 812 total memberships: 6 business, 205 student, 529 individuals, and 53 staff
  - $2,463 in donations
- **Volunteer Coordinator** – Elise Acton
  - Use the Google doc to put in volunteer hours
  - All volunteers are listed in an Excel spreadsheet, separated by tabs so chairs can easily tap into volunteers
  - Volunteer form on website
- **Staff Appreciation** – Teresa Heim, Janna Tarbox, Carol Howald
  - Back-to-School Night was September 4th.
  - Next event will be October 16th at the Faculty Meeting
- **Football Concessions** – Linda Bartels, Leah Johnson, Pat Forward
  - Report from first football game – sold out of hamburgers, hotdogs and nachos. Made $3,460.01.
- **Volleyball Concessions** – Julie Kalaitzandonakes
  - Made $101 at volleyball scrimmage, $267 first at game
  - Volleyball game tonight, and need 3 volunteers for game on September 17th
- **College & Career Village** – Colleen Bartock, Joanna Wilson
  - Meeting with Rachel Reed next week – will need 10 volunteers
  - Scheduled date is Friday, October 18, from 11:00 a.m. – 1:00 p.m.
- **Teacher Supplies & Bruin Grants** – Tamara Sundvold, Kate Mehle
  - No report on teacher’s supplies
  - Bruin Grant submission deadline is October 30. Will select in November and awards will be given out at the November 13th teacher’s meeting.
- **Advocacy Chair** – Diane True
  - Concern about MO House Bill 253, which could take money away from schools
  - MO PTA students will be working on a Public Service Announcement regarding distracted driving resolution at the MO PTA convention
  - National – concern if federal budget will be approved
- **CCPTA** – Deb Linneman
  - First CCPTA meeting will be held September 11th. Four speakers will include Kim Weber (MO PTS President Elect), Dr. Chris Belcher, Dr. Peter Stiepleman, and Dr. Jolene Yoakum; all are welcome to attend at the CPS administration building
- **Music Booster Liaison** – Beth Shapiro
  - RHBS Show Choir garage sale will be September 9th @ 7:00 a.m. – 1:00 p.m. in pavilion.
  - Auditions for Suessical will be September 23rd thru 26th @ 6:30 p.m.
- **Athletic Boosters** – Laurie Reasoner
  - For the Love of the Game will be held November 16th at Stoney Creek Inn
  - September 17th – Drive One for Your School will be held at Joe Machens.
- **Class Representations** – June announce plan to involve class representative and PTSA student members in planning for a project about distracted driving; working with Kelly Anderson (outreach counselor) on planning

Old Business:
- Voted at last meeting to allocate up to $500 for new popcorn machine for indoor concession stand; purchased 12 oz. machine for $291.82, plus a new microwave for $65 for a total of $356.82.
- RBHS Information Brochures – budgeted $2300 last year, actual cost was $1200. This brochure is updated every 3 years.

New Business:
- Since more kids are going outside in front of the school for lunch, it was suggested that PTSA look into improvement to the area and landscaping to make it more attractive.

Upcoming Events:
- Next PTSA meeting is Monday, October 7th at 12:00 noon in PAC lobby

Meeting adjourned at 1:35 p.m.

Respectfully submitted,
Robin Tipton
Secretary